

**Friday, July 25, 2003**

The Board met at its offices at 450 N Street, Sacramento, at 3:01 p.m., with Mr. Leonard present, and at the following teleconference locations: 465 California Street, Suite 830, San Francisco, with Ms. Migden, Chairwoman, present; 100 West Broadway, Suite 300, Long Beach, with Mr. Parrish, Vice Chairman, present; 660 South Figueroa Street, Suite 2050, Los Angeles, with Mr. Chiang present; and, 600 Corporate Point, Suite 1000, Culver City, with Ms. Mandel present on behalf of Mr. Westly in accordance with Government Code section 7.9.

#### **ANNOUNCEMENT OF CLOSED SESSION**

The Board recessed at 3:02 p.m. and reconvened immediately in closed session with Ms. Migden, Mr. Parrish, Mr. Leonard, Mr. Chiang and Ms. Mandel present.

#### **CLOSED SESSION**

The Board met to discuss personnel matters (Govt. Code § 11126(a)).

The Board recessed at 3:27 p.m. and reconvened immediately in open session with Ms. Migden, Mr. Parrish, Mr. Leonard, Mr. Chiang and Ms. Mandel present.

The Board adjourned at 3:28 p.m.

*The foregoing minutes are adopted by the Board on September 24, 2003.*